

Item # _____

Moved by: _____

Seconded by: _____

Prepared by: Dottie Jones

Approved by: Felisa Cox
County Attorney

RESOLUTION AMENDING THE FY 2010 OPERATING BUDGET FOR THE RYAN WHITE PART A PROGRAM AND APPROVING A CONTRACT WITH THE SUICIDE AND CRISIS INTERVENTION SERVICE, DBA THE CRISIS CENTER, IN THE AMOUNT OF \$430,000.00 FOR THE PROVISION OF HOTLINE SERVICES FOR THE RYAN WHITE PART A GRANT PROGRAM. THIS ITEM REQUIRES EXPENDITURE AND APPROPRIATION OF FUNDS IN THE AMOUNT OF \$430,000.00. SPONSORED BY COMMISSIONER MIKE CARPENTER.

WHEREAS, It is necessary to develop and operate an HIV Care Hotline for the Ryan White Part A Program of Shelby County Government; and

WHEREAS, The Suicide and Crisis Intervention Service, dba The Crisis Center, is desirous of and has the knowledge and expertise to provide said services; and

WHEREAS, Shelby County Government desires to enter into an agreement with The Suicide and Crisis Intervention Service, dba The Crisis Center, for the aforementioned services, commencing upon execution and continuing through July 31, 2010, in the amount of \$430,000.00; and

WHEREAS, It is necessary to appropriate funds in the amount of \$430,000.00 in account 454-480595-6686 Community Services Ryan White HIV Services Sub-Grants for Services for this purpose; and

WHEREAS, It is necessary to amend the FY 2010 Operating Budget to reflect approved expenditures for the Ryan White Part A MAI Grant Fund; and

WHEREAS, All costs are reimbursable by the grant for the period of August 1, 2009 – July 31, 2010.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY, TENNESSEE, That the contract with The Suicide and Crisis Intervention Service, dba The Crisis Center, is hereby approved and funds appropriated in the amount of \$430,000.00 for this purpose.

BE IT FURTHER RESOLVED, That the FY 2010 Operating Budget for the Ryan White Part A MAI Program is hereby amended to reflect approved expenditures per Exhibit A, which is attached hereto and incorporated herein by reference.

BE IT FURTHER RESOLVED, That the County Mayor is hereby authorized to execute the heretofore referenced contract on behalf of Shelby County Government, an executed copy of which is to be placed on file in the Contracts Administration Department.

BE IT FURTHER RESOLVED, That the County Mayor and the Director of Administration and Finance are authorized to issue their warrant or warrants to the extent of the appropriations made in this resolution and to take proper credit in their accounting therefor.

Joe Ford, Interim Mayor

Date: _____

ATTEST:

Clerk of County Commission

ADOPTED: _____

Summary Sheet

I. Description

This resolution amends the FY 2010 Operating Budget for the Ryan White Part A Minority AIDS Initiative Grant and approves a contract with The Suicide and Crisis Intervention Service, dba The Crisis Center, for the development and operation of an HIV Hotline.

Shelby County Government has been awarded carryover grant funds from the U.S. Department of Health and Human Services, Health Resources and Services Administration (HRSA) for the Ryan White Part A Minority AIDS Initiative grants. Grant funds are used for the purpose of building local capacity for community-based HIV medical and support services for People Living With HIV and AIDS. Program plans have been approved by HRSA to implement an HIV Hotline and funds must be spent by July 31, 2010.

II. Sources and Amount of Funding

Funds are available in Fund 454, however a budget amendment is needed to reflect approved expenditures per Exhibit A attached. Specifically, funds were previously budgeted for services that will no longer be allowed, such as administrative and quality management expenses. The budget amendment transfers all funds (\$550,000) into 454-480595 - Community Services Ryan White HIV Services.

III. Contract Items

- A. Type of Contract – Development and operation of an HIV AIDS Hotline.
- B. Terms – Beginning upon execution and ending on July 31, 2010.
- C. Amount –\$430,000.00 annually.

IV. Additional Information Relevant to Approval of this Item

Grant award and contract are attached.